

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0707301

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: BOISE INC.
Company ID: 0707301
State of origin: Delaware
Formation date: 6/12/2008 12:00:00 AM
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Principal Office

1111 WEST JEFFERSON STREET
SUITE 200
BOISE, ID 83702

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	ALEXANDER TOELDT	1111 W. JEFFERSON ST., STE. 200 BOISE, ID 83702
CFO	ROBERT MCNUTT	1111 W. JEFFERSON ST., STE., 200 BOISE, ID 83702
Secretary	KAREN E GOWLAND	1111 W. JEFFERSON ST., STE., 200 BOISE, ID 83702
Treasurer	PATRICIA L VERDUN	1111 W. JEFFERSON ST., STE. 200 BOISE, ID 83702
Vice President	JEFFREY P LANE	1111 W. JEFFERSON ST., STE., 200 BOISE, ID 83702
Vice President	ROBERT STRENCE	1111 W. JEFFERSON ST., STE. 200 BOISE, ID 83702

Directors

Director	CARL A ALBERT	10940 BELLAGIO RD., STE. C LA, CA 90077-3203
Director	JONATHON W BERGER	1180 PEACHTREE ST., NE ATLANTA, GA 30309
Director	JACK GOLDMAN	2029 CENTURY PARK, 6TH FL LA, CA 90067
Director	NATHAN D LEIGHT	735 STATE ST., STE. 613 SANTA BARBARA, CA 93101
Director	MATTHEW W NORTHON	THREE FIRST NATIONAL PLAZA, STE. 3800 CHICAGO, IL 60601
Director	THOMAS S SOULELES	THREE FIRST NATIONAL PLAZA, STE. 3800 CHICAGO, IL 60601
Director	W THOMAS STEVENS	1111 W. JEFFERSON ST., STE. 300 BOISE, ID 83702
Director	ALEXANDER TOELDT	1111 W. JEFFERSON ST., STE. 200 BOISE, ID 83702
Director	JASON G WEISS	1001 RIVAS CANYON RD. PACIFIC PALISADES, CA 90272

Signatures

Signature	Connie Whitmarsh
Title	Tax Administrator